

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, JANUARY 19, 1971

Present - Members Cobb, Loftin, Landt, Williams, Morrow, Martinet,  
Hitch and Chairman Curran.

Absent -- Member Schaefer.

Deputy Secretary - John Lockwood.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was convened at 2:10 p.m. by Chairman Curran.

Minutes of the Regular Meeting of Tuesday, December 15, 1971, were presented by the Deputy Secretary and approved as written.

Messrs. Charles Patrick and Frank Orman reported on the "B" Street Tunnel Project. On motion of Member Williams, seconded by Member Landt this item was continued for six weeks to March 2, 1971, for the purpose of getting a cost estimate.

Mr. Jim Spotts presented the Staff Report on the San Diego City College Expansion Project.

The following resolutions were adopted on motion of Member Hitch, seconded by Member Landt:

RESOLUTION 44, awarding a contract to Gangi Excavating Company for the demolition of structures and site clearance for the San Diego City College Expansion Project at a cost not to exceed \$25,100; and

RESOLUTION 45, authorizing execution of a Funding Agreement Amendatory Contract and a Master Agreement Amendatory Contract amending Neighborhood Development Program Loan and Grant Contract No. Calif. A-17 (LG), by and between the Redevelopment Agency of The City of San Diego and the United States of America; provides for an additional \$400,000 in grant funds.

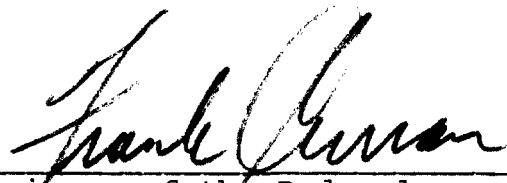
By unanimous consent, the Council considered the following item, changing the Meeting date of the Redevelopment Agency:

RESOLUTION 46, the members of the Redevelopment Agency of The City of San Diego shall hold regular meetings at 2:00 p.m. on the first Tuesday of each month at the office of the Agency, and that Resolution No. 4 is hereby rescinded, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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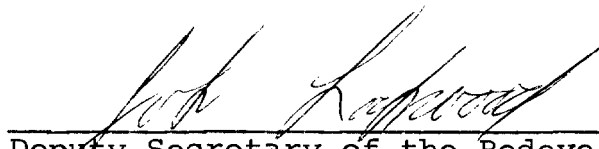
There being no further business to come before the Agency at this time, the Meeting was adjourned at 2:58 p.m. by the Chairman.



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Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:



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Deputy Secretary of the Redevelopment Agency  
of The City of San Diego, California